

HUMAN RESOURCES (HR) COMMITTEE MINUTES

August 11, 2015

In Attendance

Vice Chair Moses Freeman, Committee Chair, called the meeting to order at 3:07 p.m. A quorum was present, including Council Chairwoman Carol Berz and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith. Also present was City Attorney Wade Hinton. Councilman Yusuf Hakeem was not present.

Others in Attendance

Mayor's Office: Brent Goldberg, Chief Operating Officer; Council Office: Nicole Gwyn, CMC, Council Clerk

Approval of Minutes

On motion by Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (August 4, 2015) were approved as published.

Today's Agenda: Employee Information Guide

Vice Chair Freeman stated that this meeting would be an educational session for the Council to hear from employees and their representatives regarding the proposed Employee Information Guide (EIG). He afforded up to 5 minutes per speaker to address the Council on this matter and asked if anyone wished to address the Council.

Recognition of Speakers

Vice Chair Freeman recognized the following individual to address to the Council:

- **Sharron Pryor (YFD Employee/SEIU representative)** – Ms. Pryor read the email confirmation between Mr. Goldberg and SEIU regarding 11 points for discussion in the EIG. She read the SEIU's 11 points and indicated that SEIU would come before the Council in six months to ask for an amendment to the EIG resolution. She then thanked the Council for the opportunity for SEIU to be heard.

Upon no further speakers, this portion of the meeting was closed.

This Week's Agenda: August 11, 2015

Ordinances (First Reading) - Agenda Item 7D

There were no questions on this item; therefore, the issue was closed.

Next Week's Agenda: August 18, 2015

Ordinances (First Reading) - Agenda Item 6A

There were no questions on this item; therefore, the issue was closed.

Resolutions - Agenda Item 7D

Mr. Goldberg responded to a question from Councilman Anderson regarding the September 8 target date for implementation of the EIG. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Vice Chair Freeman adjourned the meeting at 3:16 p.m.